

**FINANCE COMMITTEE MEETING MINUTES
DECEMBER 15, 2015**

SIGN IN

**RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT NEXT IS THE TAX LEVY THAT WE NEED TO APPROVE TONIGHT.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO APPROVE THE ORDINANCE MAKING A TAX LEVY FOR THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 21016 (RY2015). MOTION CARRIED.

SIMPSON STATED THAT WE NEED A MOTION TO APPROVE THE RESOLUTION FOR THE I.M.R.F. EARNINGS.

MOTION BY SIMPSON, SECOND BY ELLIOTT TO APPROVE THE RESOLUTION TO INCLUDE TAXABLE ALLOWANCES AS I.M.R.F. EARNINGS. MOTION CARRIED.

SIMPSON STATED THAT #3 IS A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (ELECTRIC AGGREGATION). WE HAVE DISCUSSED A FEW WEEK AGO AND SEEKING APPROVAL.

MOTION BY PICKERELL, SECOND BY DAVIS TO ACCEPT THE LOWEST BID FOR THE ECLECTIC AGGREGATION. MOTION CARRIED.

SIMPSON STATED THAT NUMBER FOUR WE WILL HAVE TO SEND IT BACK TO COMMITTEE, AND DISCUSS ON THE NEXT MEETING.

MOTION BY SIMPSON, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.